

THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

Action Items for meeting of Wednesday, September 15, 2004

Approval of the Record of Action Items for July 21, 2004.

The Committee voted 5-0 to approve the Record of Action Items. (Motion: Atkins; Second: Peters)

ITEM-1: Progress Report from the Sustainable Energy Advisory Board.

The Committee voted 5-0 to approve the following recommendations:

- 1. Direct the City Manager to expand the Energy Program to allow continuing participation in legislative and regulatory proceedings that impact solar and distributed generation.*
- 2. Direct the City Manager to issue a Request For Proposal (RFP) to develop partnership(s) that install solar systems using funding methods that minimize impact on City funds.*
- 3. Establish a legislative priority that supports the Governor's plan for increasing solar and distributed generation installations in the State.*
- 4. Direct the City Manager to integrate the energy goals in future City publicity efforts to establish the City as a leader in renewable energy development.*
- 5. Direct the City Manager to analyze the recommendation of establishing a renewable energy ombudsperson.*
- 6. Establish a legislative priority to support creation of "green energy" (renewable) credit trading system to incentivize renewable energy system installations.*

Direct the City Manager to work with SEAB to bring back to the Rules Committee specific changes to Council Policy 900-14.

*Direct the Governmental Relations Department to work with our State and Federal Legislators to support programs that encourage development of sustainable energy.
(Motion: Peters; Second: Maienschein)*

ITEM-2: Discussion re: Future Use of the San Diego Concourse.

The Committee voted 5-0 to approve the following City Manager's recommendations:

- 1. Amend the Management Agreement to terminate San Diego Convention Center Corporations's (SDCCC) obligations effective June 30, 2005.*

2. *Execute a new agreement with San Diego Theaters, Inc. for the use of the Civic Theater.*
3. *Enter into lease negotiations with San Diego Opera for the Copper & Silver Rooms.*
4. *Request for Proposal (RFP) for the use of Golden Hall, break-out rooms and kitchen.*
5. *Use terrace meeting space for Development Services Department (DSD) conference rooms.*
6. *Use Plaza Hall for other City purposes.*
7. *Approve the Civic Center Guiding Principles.*

Direct staff to present to the full Council the financial impact of these recommendations. (Motion: Madaffer; Second Peters)

ITEM-3: Update from the Governmental Relations Department on pending State Legislation.

The Committee voted 5-0 to forward the Governmental Relations Department's report to the full Council without recommendation. (Motion: Atkins; Second: Madaffer)